

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission Regular Meeting  
5656 Ap Gish Mok Blvd., Community Center,  
November 19, 2019**

Meeting called at 5:30 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; JoAnn Carey, Treasurer; and Janice Shackelford, Commissioner.

Absent: None

Staff Absent: Mary Roberts, Elder Department Director;

Guest: Tamela Okuly-Shananaquet, LTBB Elders Coordinator; Michael Smith;

Commission reviewed the Agenda.

**Motion made by Lisa Flynn, Vice-Chairman; to approve the agenda as amended; JoAnn Carey, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Commission reviewed the Minutes of October 2, 2019

**Motion made by Richard Wemigwase, Chairman; to table the October 2, 2019 meeting minutes until next meeting, to held December 4, 2019; Debra Smithkey-Browne, Secretary; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Public Comment opened at 5:44 p.m.

Public Comment closed at 5:45 p.m.

**Elders Department Report – Tammy Okuly-Shananaquet, Elders Coordinator;**

**Motion made by Lisa Flynn, Vice-Chairman; to approve the Budget Report with as presented by JoAnn Carey, Commissioner; Debra Smithkey-Browne, Secretary; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Budget Report – JoAnn Carey, Treasurer**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report with as presented by JoAnn Carey, Commissioner; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

#### **Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Verbal Report as presented by Commissioners; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Discussion was held on Elder Department Policies

Discussion was held on nonperishable drinking straws

**Motion made by Debra Smithkey-Browne, Secretary; to approve submit written request to Executive Department for purchasing nonperishable straws for elders, not to exceed \$600.00; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Discussion was held on the LTBB Common Area Kitchen repairs/updates

**Motion made by JoAnn Carey, Treasurer; to approve submitting letter to Mary Roberts, Elders Department Manager, regarding the LTBB Common Area Kitchen repairs/equipment concerns; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Discussion was held on the 2020 Elder Commission Schedule;

**Motion made by Debra Smithkey-Browne, Secretary; to approve 2020 Elder Commission Meeting Schedule as amended; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Elder Commission Meetings to be held at the Community Center until further notice; Lisa Flynn, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

## **Motion Carried**

Discussion was held on the MIEA Spring Conference transportation concerns with such a long drive for elders attending the meeting.

**Motion made by Debra Smithkey-Browne, Secretary; to adjourn the meeting at 7:01 p.m., JoAnn Carey, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on December 4, 2019 at Community Center Building Heynig Road.

Approved:

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Debra Smithkey-Browne, Secretary

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Date